

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, January 8, 2004
Time of Meeting:	7:00 p.m.
Place of Meeting:	City Hall Committee Room 455 E. Calaveras Blvd.

A. CALL TO ORDER & PLEDGE

Commissioner Coel Agustin called the meeting to order at 7:04p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Anisha Choudhury, Julian Hilario, Lindsey Munzel and Justin Nguyen

Alternates Present: Aditya Ullal, Van La and Charlotte Beard

Commissioners Absent: Daniel Hay, Norman Hall, Veronica Yee, Joseph Hall, and Alternate #3 Calvin Rodil Tsai

City Council Present: Councilmember Bob Livengood

Staff Present: Kerrilyn Ely – Recreation Services Supervisor
Samu Tiunulu – Teen/Marketing Coordinator

B. SEATING OF ALTERNATES

Due to absences Alternate #1 Aditya Ullal, Alternate #2 Van La and Alternate #4 Charlotte Beard were seated.

C. FLAG SALUTE

D. APPROVAL OF MINUTES

MOTION to adopt the November 13, 2003, minutes was made with adjustments to the narrative. Move text “Program information is enclosed in Commissioner’s packet for reference” from the “Rock the Beat 04” event info to “Pre-New Year’s Eve 2004 Bash”.

M/S: Agustin/Choudhury

Ayes: All

Nays: None

E. CITIZENS FORUM

Lani San Antonio, an intern for Milpitas Recreation Services, asked the commission for their input for a Recreation Survey. She asked for program ideas from the community. Lani said she would be available after the meeting to answer any questions or can be reached at (408) 586-3210 or by email at lsanantonio@ci.milpitas.ca.gov.

F. ANNOUNCEMENTS

Recreation Services Supervisor Kerrilyn Ely thanked the commission for their assistance with the “*Milk & Cookies with Santa*” event on Saturday, December 13th.

Supervisor Ely congratulated commissioner Yee, who was absent, for making the front page of the Milpitas Post for Milpitas High School sports.

Supervisor Ely informed the commission on the handout that was attached to their Commission Packet, Employee Trip Reduction Incentive Program.

Program Coordinator Tiimalu informed the commission of the YTRS (Youth & Teen Recreation Services) group is offering a \$500 scholarship to graduating seniors. The deadline for the applications is Friday, January 16th (application was attached as a handout).

G. ADOPTION OF AGENDA

MOTION to adopt the Thursday, January 8, 2004, meeting agenda was made.

M/S: Choudhury/Munzel

Ayes: All

Nays: None

H. OLD BUSINESS

1. “Rock the Beat 04” Event – February 13, 2004

The Commission finalized some event specifics:

Event Specifics - 5-on-5 versus 3-on-3 as originally discussed. The event will be held at the Community Center from 7:00-10:00pm with sign ups starting at 5:00pm.

Admission - \$3 admission would be charged.

Judge - Chair Agustin said she is still trying to get a hold of Ai’iko as a possible judge for the event. Chair Agustin also mentioned the possibility of Ai’iko acting as an instructor for the Rock the Beat Workshop scheduled for Friday, February 20th.

The commission would need to seek two other judges for the event.

Promotions - The commission decided to not seek vendors for the event due to time restrictions and the reality of any vendors participating. Instead, sub-committee members would seek raffle prizes from local businesses. It was requested by the commission to have City staff draft a letter asking for donations. Chair Agustin also informed the commission that she has posted the event on various break dancing websites such as <http://www.bboyworld.com>.

Commissioner Ullal would be responsible for creating flyers for the event. The commission decided that all promotions for the event would be Rocket Red to entice teens to read the flyer.

The Commission decided to have a program to advertise sponsors as a benefit to potential sponsors for their donations.

Logistics - same logistics as last year a table for judges (3) and a tally table. This would allow the judges to concentrate on performers and not have to worry about tallying scores.

Forms - The commission decided to use the same Liability and Sign Up forms that were used last year. The sub-committee would be updating the forms for the event.

Showcase/Expedition - Chair Agustin said last year the event had a "Showcase" where a break dancing crew would perform a show to pump up the crowd for the event. She then informed the commission they now call it a "Expedition". The commission voted to have an "Expedition" at the event.

Prizes - Gift Certificates were decided by the commission, the best form of a prize versus cash money prizes as was done last year. Gift Certificates increments would be as follows: 1st place \$30/each participant (\$150), 2nd place \$20/each participant (\$100) and 3rd place \$10/each participant (\$50). This would allow each participant to have their own prize.

M/S: Agustin/Choudhury
Ayes: All
Nays: None

I. NEW BUSINESS

1. "Pre-New Year's Eve 2004 Bash" at the Teen Center

Chair Agustin introduced an event idea for the Youth Advisory Commission to discuss. In Tucson, AZ, they host a Pre-New Year's Eve Bash for teens ages 13-18. Admission for their event was between \$10-15 per person. The event allows teens to celebrate New Year's a day earlier keeping them safe and off the streets on the actual day. Chair Agustin she would be graduating but she would assist in completing an outline and pass on to the commission to host the event in 2004. The commission decided to host the event in 2004 and asked for the item to be re-agendize for their May 2004 meeting.

M/S: Agustin/Choudhury
Ayes: All
Nays: None

J. OTHER BUSINESS

1. City Council Report:

Councilmember Livengood informed the commission of the change to the Commissioner's Recognition dinner from a formal event in January to a picnic/BBQ in July in the City Hall Amphitheatre area. The commissioner's would be receiving more information as the event date got closer.

2. Staff Report:

Supervisor Ely and Program Coordinator Tiumalu provided the commission with some Recreation Services Highlights and Upcoming Events:

- Spring Activity Guides have been distributed in the POST. Registration for Spring started 1/ 22 for non-residents.
- Additional modular have been installed at the Senior. Center. The grand opening ceremonies to be announced.

- City is planning for the Global Village event to be held on May 1, 2004 at Milpitas Sports Center. Commissioners may want to volunteer for the event.
- The Teen Center has been averaging 35 teens a day.
- The Teen Center hosted a New Year's Eve Celebration in which 40 teens participated. A balloon drop and toast took place at 9:00pm celebrating the New Year on East Coast time.
- The Teen Center is planning a Casino Night on Friday, January 23 from 5-9pm. There is a \$2 admission.
- On January 30th the Teen Center will be holding a birthday celebration for all participants birthday for the month of January.

3. 50th Anniversary update – YAC Representative:

Commissioner Choudhury informed the commission of the City's celebration that will be taking place on Monday, January 26th at 7:00pm to include refreshments and a video highlighting the incorporation of Milpitas. Commissioner Choudhury would be attending the sub-committee's last meeting on Wednesday, January 21st.

4. Super YAC – YAC Representative:

Commissioner Munzel informed the commission that she had no update for the BAYAG (Bay Area Youth Advisory Group). Program Coordinator Tiumalu informed Commissioner Munzel and the commission of a possible BAYAG meeting on Wednesday, January 21, 2004. Coordinator Tiumalu said he would confirm date, time and location and get back to Commissioner Munzel.

5. Future Agenda Items:

- Teen Talent Show event specifics (Friday, March 26, 2004)
- Movie Night movie selection (Friday, April 16, 2004)
- *"Rock the Beat 04"* Event Evaluation

K. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 8:34pm to Thursday, February 19, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,
Samu Tiumalu
Teen/Marketing Coordinator